

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
OCTOBER 13, 2003
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

- A. Regular meeting held September 22, 2003
- B. Special meeting held September 29, 2003

2. PRESENTATIONS:

- A. Service award to Roger Hall, Environmental Services, for ten years with the City of Leesburg
- B. Life Safety Achievement Award for 2002 presented to Fire Department

3. PROCLAMATIONS:

- A. October 2003 as Greenway and Trails Month

4. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

- 1. Purchase 59 computers (\$80,000.00)
- 2. Purchase 30 MSA self-contained breathing apparatus units and related accessories (\$89,035.77)

B. RESOLUTIONS:

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Workers' Compensation Management Care arrangement between the City of Leesburg and Choice Medical Management and Unisource Administrators to provide and manage appropriate remedial treatment, care and attendance to injured workers; and providing an effective date.
- 2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a supplement agreement with HTE, Inc. to provide additional software and training as detailed in the supplement to the City of Leesburg and providing an effective date.
- 3. A resolution by the City of Leesburg, Lake County, Florida, authorizing the Mayor and City Clerk to execute an amendment to the agreement for the lease of dark fiber by and between the City of Leesburg and The Villages of Lake-Sumter, Inc.; and providing an effective date.

4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the City Commission to execute a lease agreement between the City of Leesburg and L.L. Swor, Inc. dba Furniture Country Galleries; and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute the sublease agreement between Highlands Centre A Florida Partnership and Flying Colors of Leesburg, Inc. for the purpose of subletting property at the Leesburg Regional Airport; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing approval of the revised Section 8 Housing Choice Voucher Transfer agreement between the City of Leesburg and the Lake County Board of County Commissioners; and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor of the City of Leesburg to accept a grant from the Florida Department of Law Enforcement for funding under the Edward Byrne Memorial State and Local Law Enforcement Assistance Grant program and committing funds to provide the match as required by the program; providing for an effective date. (Camera)
8. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute an agreement for grant funding between the City of Leesburg and Leesburg Center for the Arts, Inc. during fiscal year 2003-04 and providing an effective date.
9. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Armory Board, State of Florida, for the purpose of providing a utility credit to the Armory Board in exchange for use of the Armory for city sponsored events; and providing an effective date.
10. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an amendment to the agreement between the City of Leesburg and Riddle-Newman Engineering, Inc. for the purposes of extending the current contract for engineering services, and providing an effective date.

5. PUBLIC HEARINGS:

- A. Public Hearing for Arlington Ridge Community Development District
 1. Introduce resolution authorizing execution of a developer's agreement with Arlington Ridge, LLC and FRA Investments, LTD.
 2. Second reading of an ordinance establishing the Arlington Ridge Community Development District
- B. Second reading of an ordinance amending §5-1 of the Code of Ordinances adding a definition for the "sale" of intoxicating beverage
- C. First reading of an ordinance amending the Fiscal Year 2002-2003 budget for the Capital Projects Fund

- D. First reading of an ordinance accepting a warranty deed from James C. & Reba K. Owenby for land in Section 23-19-24 (Canal Street)
- E. First reading of an ordinance amending Chapter 25-134 of the Code of Ordinances - regarding requirements for a public hearing before the Planning and Zoning Commission, and sign posting of rezoning in connection with annexation of property into the City of Leesburg
- F. Rank firms to provide Community Development Block Grant (CDBG) planning and administrative services for economic development projects

6. CITY ATTORNEY ITEMS:

7. CITY MANAGER ITEMS:

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 031013

10/9/2003 11:18 AM